

**BOSTON REDEVELOPMENT AUTHORITY
MAY 1, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the April 10, 2003 meeting.
2. Request to schedule a Public Hearing on the Development Plan for a Planned Development Area for Harrison Commons and Harrison Court Projects, bounded by Harrison Avenue, East Newton Street, Father Francis J. Gilday Street and East Concord Street in the South End on Thursday, May 22, 2003 at 2:00 p.m.
APPROVED

PUBLIC HEARING

3. Public Hearing to consider the approval of the Housing Creation Proposal submitted by Mishawum Assisted Living Associates, LLC for the creation of 66 units, of which fifty percent of the units, or thirty-three, will be assisted living affordable rental units at 9 West School Street on Parcel R-2A-2 in the Charlestown Urban Renewal Area. **APPROVED**
4. Public Hearing to consider the approval of 426 new residential units and 30 new affordable for-sale residential units to be constructed in four phases at the Maverick Gardens Development Chapter 121A Project; and further request authorization to issue a Scoping Determination and a Certification of Compliance; and to request authorization to execute a Cooperation Agreement and an Affordable Housing Agreement. **APPROVED**

DEVELOPMENT

Fenway

5. Request authorization to approve the Joslin Diabetes Center Institutional Master Plan, providing for the construction of a 490,000 square foot development including residential and medical research spaces. **APPROVED AS AMENDED**

Roxbury

6. Request authorization for an extension of the tentative designation of Harrison-Eustis LLC as the redeveloper of properties located 2-6 Renfrew Street and 29 Eustis Street for an additional 180 days or until October 31, 2003 for the construction of the Wheel House Apartments consisting of fifteen affordable residential rental units including eight surface parking spaces. **APPROVED**

South Boston

7. Request authorization to jointly file with Manulife Financial, an application to the Massachusetts Economic Assistance Coordinating Council for designation of 601 Congress Street site as an Economic Opportunity Area in the South Boston neighborhood and designation of the 601 Congress Street (Manulife Financial's U.S. Operations Headquarters) project as a Certified Project, and to petition to the City Council for approval of a Tax Increment Financing Agreement between the City of Boston and Manulife Financial. **APPROVED**

Waterfront

8. Request authorization to enter into a temporary License Agreement with the New England Aquarium permitting the use and occupancy of a portion of East India Row for the purposes of creating a staging area for the construction of the South Pier expansion. **APPROVED**

Charlestown Navy Yard

9. Request authorization to approve an amendment to an existing License Agreement for Sterling Equipment at Yard's End for additional laydown and berthing space. **APPROVED**
10. Request authorization to extend the tentative designation of Kenney Development Company, Inc. for Parcel 39A located in the Historic Monument Area of the Charlestown Navy Yard for 270 days. **APPROVED**

Jamaica Plain

11. Request authorization to accept parcel #19-00013000 from the Massachusetts Bay Transportation Authority and request authorization for the Director to convey the parcel to the Jamaica Plain Neighborhood Development Corporation for the development of affordable housing on LaMartine Street. **APPROVED**

Dorchester

12. Request authorization to issue a Certification of Approval of the Columbia West Project for the construction of 46 affordable units at 393 Columbia Road and recommend approval to the City of Boston Zoning Board of Appeal for zoning relief necessary to construct the project. **APPROVED**

Mission Hill

13. Request authorization to issue a Scoping Determination and a Certification of Compliance to the Judge Baker Children's Center Project for the renovation of the existing structure including construction of an addition and request authorization for the Director to execute a Cooperation Agreement and other necessary documentation and recommend approval to the City of Boston Zoning Board of Appeal. **APPROVED**

South Cove

14. Request authorization to adopt a First Amendment to Report and Decision on the Bradford Towers Chapter 121A Project to approve the transfer of the original project from Bradford Towers Association Limited Partnership to Cove Plaza Associates Limited Partnership. **APPROVED**

Park Plaza

15. Request authorization to approve a small addition to the Four Seasons Hotel and request authorization to execute appropriate documentation under the existing Land Disposition Agreement governing the Four Seasons site and request authorization to issue a Certification of Approval pursuant to Section 80E-5 of the Boston Zoning Code. **APPROVED**

South End

16. Request authorization to extend the tentative designation of Yeloff Realty Co., Inc. as redeveloper of Parcel SE-98A, at 129-131 East Berkeley Street for a period of 120 days or until August 29, 2003, for the purpose of extending their abutting building at 117-127 East Berkeley Street, with office space on the upper floors and commercial space fronting on East Berkeley Street. **APPROVED**

Campus High

17. Request authorization to clarify that the final designee is the Trustees of Islamic Society of Boston Trust and extend the final designation of the Trustees of Islamic Society of Boston Trust as redeveloper of Parcel R-14 of the Campus High School Urban Renewal Area to August 31, 2003 in order to finalize the closing documents. **APPROVED**

PLANNING AND ZONING

18. Request authorization to petition the City of Boston Zoning Commission to amend the West Roxbury Neighborhood District to rezone a portion of VFW Parkway to be consistent with the rest of the zoning of the 108 affordable units at the Trailer Park. **APPROVED**

BOARD OF APPEAL

19. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

20. Contractual **APPROVED**
21. Personnel **APPROVED**